

AGENDA
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
SEPTEMBER 2, 2014
7:00 P.M. – CITY HALL

1. Call meeting to order at 7:00 P.M.
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes: August 18, 2014, Regular Meeting
6. Mayor: Don Fuxa
 - A. Odor Control Update
 - B. Text Messaging Service
 - C. Health Insurance Policy Renewals
 - D. 2015 Municipal Budget (First Reading)
7. Community and Council Input
8. Executive session*
9. Approval of Fines
10. Approval of Bills
11. Adjournment

*SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters (SDCL 9-34-19).

**UNAPPROVED
CITY OF NORTH SIOUX CITY, SOUTH DAKOTA
REGULAR MEETING OF THE CITY COUNCIL
SEPTEMBER 2, 2014
7:00 P.M. CITY HALL**

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Leitru, Parks, Christiansen, Meyer, Reiff, Beavers, Rogers and Verdoorn were present.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Parks, second by Verdoorn to approve the agenda as presented. Unanimous.

Motion by Meyer, second by Reiff to approve the August 18, 2014, regular Council meeting minutes as presented. Unanimous.

Officials from Royal Canin provided an update on ongoing efforts to mitigate the odor being generated at their new wastewater pretreatment facility. It was reported that the Kroff Waterless Vapor Odor Neutralization System has been installed as scheduled and that additional corrective actions will continue to be implemented, including the installation of the Envirotech Systems, Inc. equipment.

During the July 7, 2014, regular Council meeting, the Council voted to subscribe to a text messaging service at a cost not to exceed \$100 per month. Christiansen provided information on options available through Opt It, Inc. Motion by Christiansen, second by Parks to table the issue until the September 15, 2014, regular Council meeting. Unanimous.

Finance Officer Houck reported on employee health insurance policy renewal options. Motion by Beavers, second by Leitru to transfer the City's health insurance policy to Wellmark. Ayes: Leitru, Christiansen, Meyer, Reiff, Beavers, Rogers and Verdoorn. Nays: Parks. Motion passed.

Discussion began on the City's annual appropriation ordinance for FY 2015. Motion by Leitru, second by Beavers to approve the first reading of the City's annual appropriation ordinance (2015). Unanimous.

During community/council input: 1.) District 16 Senate candidate Ann Tornberg visited with the Council on a variety of issues including health insurance costs and flood control.

No fines to report.

Motion by Beavers, second by Verdoorn for the approval of bills. Unanimous.

COVENTRY HEALTH & LIFE INS CO	\$14,370.20	SEP 14 PREMIUMS
PRINCIPAL LIFE INSUR CO	\$1,938.62	SEP 2014 LIFE/DTL PREMIUMS
AUTO-OWNERS INSURANCE	\$466.00	ANNUAL INSURANCE POLICY – MCCOOK CEMETERY
WOW! INTERNET, CABLE & PHONE	\$620.61	8/10-9/9 PHONE & INTERNET
AMERICAN LEGAL SERVICES	\$28.96	PD COVERAGE
BARKLEY ASPHALT, INC	\$60.51	R.A.P., TKT 14733
BOMGAARS	\$285.22	SPRAY PAINT, OIL, BOLTS
CITY OF SIOUX CITY IOWA	\$566.45	3QTR2014 BALANCE FOR WOODBURY CTY COMM SVCS
CLOSE, SAMANTHA	\$25.00	REIMBURSEMENT-EMPLOYMENT PHYSICAL
CRARY, HUFF, INKSTER, SHEEHAN,	\$3,022.00	AUG 2014 LEGAL FEES
ELECTRIC INNOVATIONS	\$19,488.73	AUG 2014 TECH SUPPORT
ELECTRONIC ENGINEERING	\$102.00	RADIO ANTENNA
FARLEY, DANIEL	\$60.20	CUSTOMER UTILITY DEPOSIT REFUND
FERGUSON WATERWORKS #2516	\$85.79	PRO PIT USG 3 TURBINE
FOUR SEASONS NORTH	\$149.70	SEP 2014 FITNESS CTR MEMBERSHIP

GALE/CENGAGE LEARNING	\$24.80
GILL CONSTRUCTION	\$87,880.01
GRUNDMAN-HICKS, LLC	\$163,716.41
HAWKINS, INC	\$2,508.25
JACK'S UNIFORMS & EQUIPMENT	\$1,808.80
K & P SERVICES, INC	\$441.05
KNOEPFLER CHEVROLET CO	\$96.68
MB CLEANING	\$700.00
MIDAMERICAN ENERGY	\$336.87
NATE'S FINE SHINE	\$315.00
OFFICE SYSTEMS CO	\$65.74
OVERDRIVE, INC.	\$130.93
JAMES POTRATZ	\$2,150.00
PRESTO-X	\$50.00
GARY ROAN	\$910.00
SD MUNICIPAL LEAGUE	\$860.00
SD DEPT OF REVENUE	\$540.00
SIOUXLAND CHAMBER FOUNDATION	\$1,600.00
TOWN & COUNTRY LAWN SERVICE, I	\$506.75
WOODBURY CTY EMERG SVCS	\$4,600.19
ZEISLER CONSTRUCTION, INC	\$45,900.00

BOOK
 MARTHA STREET RECONSTRUCTION
 GROUND WATER STORAGE TANK/PUMP STATION
 CHLORINE, POTASSIUM, CYLINDER
 CLOTHING ALLOWANCE, LAPEL MICROPHONE & ACCES
 AUG 2014 PARKS TOILET RENTALS
 IMPALA REPAIR BOLT TO SECURE D DRIVER SEAT
 AUG 2014 CLEANING
 AUG 2014 UTILITY CHARGES
 AUG 2014 CLEANING
 SEP 2014 COPY EXPENSES
 BOOKS
 DIKE MOWING
 AUG 2014 PEST CONTROL
 JUL-AUG 2014 INSPECTIONS, MTGS, INSURANCE
 2014 ANNUAL CONFERENCE
 TESTING: LEAD, COPPER, SOLIDS, BOD, E COLI
 ANNUAL DINNER - 2 TABLES
 AUG 2014 WEED CTRL
 JUN-JUL 2014 STARCOMM, CALHOUN MICROWAVE PROJECT
 LAKESHORE LIFT STATION PROJECT

As required by SDCL 6-1-10, the following is a list of the August 2014 payroll by department:

Finance	12,783.60
Library	5,302.87
Police	26,414.81
Public Works	18,837.49

Adjournment was at 7:52 p.m., motion by Beavers and second by Christiansen. Unanimous.

CITY OF NORTH SIOUX CITY

Don Fuxa, Mayor

ATTEST:

Donna Houck, Finance Officer

ATTEST:

Kory Menken, Human Resources Director